

Chalmers Town Council Meeting Monday, January 25th, 2016 Minutes

The Chalmers Town Council met in a regular session on Monday, January 11th, 2016 at 7:00PM in the Chalmers Town Hall. Present were council members Marcus King, Clark Gick, Pat Pool, David Kurth, and Herb Chamberlin. CP King called the meeting to order then led all in attendance in the Pledge of Allegiance. No Minutes Available. Herb Chamberlin was sworn in.

A discussion was held on how to set up the Council Meeting room for future meeting so that all members of the council, town attorney, town marshal, and Clerk-treasurer were facing the audience.

Planning Grant status report was not discussed as Vicki Powers was not present.

Incoming CT Jeff Resnick discussed his turnover of the CT office and report on the conditions of the office and its contents, IT requirements, and immediate needs. The need to inventory and tag equipment was discussed. Available funds as of 12/31/2015 as related to the council. No claims were available at this time. After discussion, council decided to look at other options for acquiring technology. TM Willoughby will check with Eric Snow of the White County Information Technology Department regarding available of computers, external hard drives, and other IT requirements. Gary Adams will check with White County as to dates/times for burning of documents. WW rate ordinance was submitted to Keystone. Electric rate ordinance will be checked on.

Engineer study for the waste water project was not discussed as Town Engineer Ken Smith was not present.

The Salary Ordinance for 2016 was discussed. The position of Deputy Clerk was added back in and TM Willoughby presented Salary Ordinance 2016-1 to the council for approval. CM Gick made a motion to adapted Salary Ordinance 2016-1. CM Pool second the motion. Motion carried by a vote of 5-0.

TM Willoughby updated the council with her town manager's report, superintendent report, status of Verizon, her new Chalmers Events Calendar (looking for input), a Chalmers Public Works Calendar (looking for input), and goals for 2016 (with CP King).

TM Willoughby gave the council an update on the electric pole damage situation and requested a lawyer be hired to represent the town. CM Gick made a motion to hire the attorney. CM Furth second the motion. Motion passed by a vote of 5-0.

Town Attorney Rebecca Trent discussed the Material Threshold dollar amount for misappropriations. Guidelines are required regarding claims, property, and inventory control. After discussion, no dollar amount was set.

CT Resnick received a copy of the volunteer waiver form.

CT Resnick brought up the idea of the town getting a credit card. Discussion was had and CT Resnick will look at options, TM Willoughby suggests we set up guidelines for use of a credit card.

CP King continued a discussion of the Legacy Project. After discussion, a time capsule was suggested and CP King asked for ideas, thoughts for next meeting.

CM Furth updated the council on the next park dept. meeting and that they will discuss goals for 2016.

With no further business, CM Furth made a motion to adjourn the meeting. CM Pool second the motion. The motion carried by a vote of 5-0. Meeting adjourned at 8:40PM.

Marcus King, President

Jeff Resnick, Clerk-Treasurer